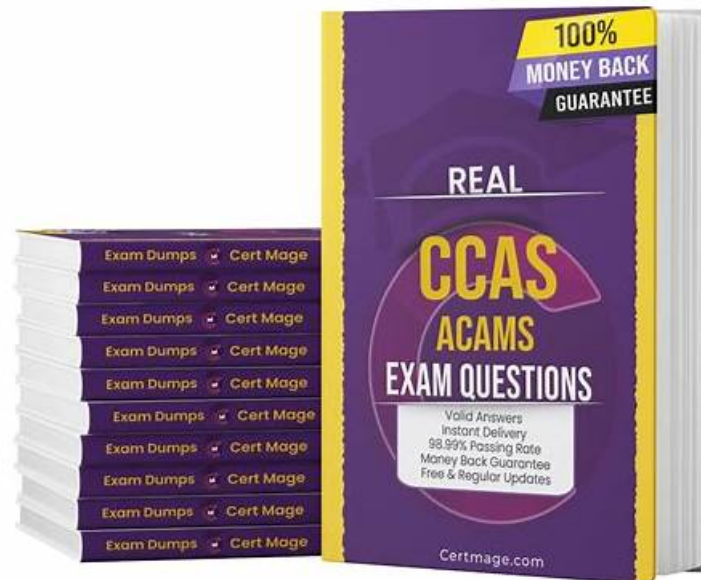


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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"> Risk Management Programs for Cryptoasset and Blockchain: This section measures expertise of Compliance Managers and Risk Officers in developing and implementing risk management frameworks specifically for the crypto sector. It includes procedures for assessing crypto-related financial crime risks, designing controls, monitoring compliance, and adapting to emerging threats within the cryptoasset ecosystem.
Topic 2	<ul style="list-style-type: none"> Cryptoasset and Blockchain: This domain targets Blockchain Analysts and Crypto Risk Managers. It focuses on understanding cryptoasset technologies, blockchain fundamentals, and their operational characteristics. Candidates learn about cryptoasset transaction flows, wallets, exchanges, smart contracts, and the challenges these present to financial crime prevention.
Topic 3	<ul style="list-style-type: none"> AML Foundations for Cryptoasset and Blockchain: This section of the exam measures skills of Anti-Money Laundering (AML) Officers and Crypto Compliance Specialists. It covers foundational knowledge of AML principles tailored to the cryptoasset and blockchain environment, introducing the regulatory landscape, typologies of financial crime, and the evolving risks associated with cryptoassets.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q11-Q16):

NEW QUESTION # 11

Which blockchain analysis red flag is linked to terrorism financing?

- A. Microtransactions to donation addresses
- B. Large OTC trades
- C. Proof-of-Stake staking
- D. Smart contract creation

Answer: A

Explanation:

Small-value repeated payments to known extremist donation wallets are a terrorism financing indicator noted in FATF typology reports.

NEW QUESTION # 12

A client at a virtual asset service provider (VASP) opened a wallet four weeks earlier with 201,000 USD. The client received a Bitcoin transfer for a total of 565,400 USD. Which is the strongest indication of an illicit source of funds for the client?

- A. It was not possible to trace the client's IP address.
- B. Incoming funds moved through five intermediary wallets before being transferred from a foreign VASP.
- C. The client declared a total wealth of 600,000 USD at account opening.
- D. Two days after opening the wallet, the client transfers 199,000 USD to a third party.

Answer: B

Explanation:

Funds moving through multiple intermediary wallets before arriving at the client's wallet indicate layering techniques used to obscure the source of funds, a classic money laundering tactic.

Transferring funds quickly (A) or declaring wealth (B) are less definitive indicators. An untraceable IP (C) raises concerns but is less conclusive than complex transactional layering.

NEW QUESTION # 13

Which blockchain type is accessible only to a single organization?

- A. Public
- B. Consortium
- C. Private
- D. Hybrid

Answer: C

Explanation:

Private blockchains are controlled by a single organization with full access restrictions. This model is often used for internal record-keeping but lacks the decentralized trust of public chains.

NEW QUESTION # 14

What is the purpose of applying learning (ML) or artificial intelligence (AI) within a compliance framework? (Select two.)

- A. To focus skilled resource on higher value activity
- B. To reduce the requirement for risk assessment
- C. To reduce headcount
- D. To enhance efficiency

Answer: A,D

Explanation:

Machine learning (ML) and artificial intelligence (AI) are applied within compliance frameworks to enhance the efficiency of monitoring and detection processes and to allow skilled compliance resources to focus on higher-value activities such as complex investigations and strategic decision-making. ML/AI tools can process vast amounts of transaction data to identify suspicious patterns faster than manual processes.

They do not reduce the fundamental requirement for risk assessment (A) nor are they intended primarily to reduce headcount (C), but rather to optimize resource allocation.

AML and DFSA guidance emphasize leveraging technology to improve the effectiveness and efficiency of AML controls while maintaining robust risk management.

NEW QUESTION # 15

If a VASP suspects a transaction involves a sanctioned entity, it must:

- A. Wait for law enforcement confirmation
- B. File a SAR and freeze assets if required by law
- C. Cancel the customer account immediately without reporting
- D. Report only if over USD 10,000

Answer: B

Explanation:

Sanctions breaches require immediate reporting to competent authorities and freezing of assets where legally mandated.

NEW QUESTION # 16

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